

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of April, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Allen Lawrence City Attorney
Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE

PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Bill Haines Administrative Coordinator/EMC

OTHERS PRESENT: Mark Wemer, Donald & Jeanie Brummett, David Underbrink/Naismith, Jim & Alpha Covington, Lee Harrison, Jeanne & Randy Hunter, Mike & Jan Moore, Cherry Hoover and Nancy Vasquez and Robert Quevas/ Linebarger, Goggan, Blair and Sampson.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on April 15, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Father Volz, First Assembly of God Church gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA.**

Council Member Mills made a motion to approve the consent agenda. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON APPROVING A DEMOLITION ORDER FOR THE JACKSON HOTEL.**

It was the consensus of the Council to table Agenda Item No. 4.

5. **PROGRESS REPORT BY LINEBARGER, GOGGAN, BLAIR AND SAMPSON ON DELINQUENT TAX COLLECTIONS.**

Ms. Nancy Vasquez, Linebarger, Goggan, Blair and Sampson, spoke on past delinquent tax collections for the City of Aransas Pass.

6. **CONSIDER AND ACT ON CONTRACT WITH LINEBARGER, GOGGAN, BLAIR AND SAMPSON FOR CONTINUED DELINQUENT TAX COLLECTIONS.**

Council Member Ellis made a motion to approve contract with Linebarger, Goggan, Blair and Sampson for continued delinquent tax collection. Council Member Mills seconded the motion and the motion carried unanimously.

7. **REVIEW AND DISCUSS PROPOSED GRAFFITI ORDINANCE.**

City Manager Sylvia Carrillo stated she would like to propose a graffiti ordinance that would hold the parent responsible for their child's actions (graffiti), hold the property owner responsible for cleaning up the graffiti, coordinating graffiti removal program and creating a paint bank (encouraging business and other potential donors to help supply paint) to cover up the graffiti.

8. **REVIEW AND DISCUSS PROPOSED CHANGES TO WATER ORDINANCE.**

City Manager Carrillo stated the proposed changes to the water ordinance would consist of a \$10.00 administrative fee to process a disconnection, \$50.00 reconnect fee, a \$20.00 (inside city limits) and \$25.00 (outside city limits) service charge fee, and \$100.00 tampering fee.

9. **CITY MANAGER UPDATES: CONN BROWN HARBOR UPDATE BY MR. DAVID UNDERBRINK WITH NAISMITH ENGINEERING.**

Mr. David Underbrink, Naismith Engineering, spoke on the Conn Brown Harbor Park upgrades. He spoke on the parking lot, bathrooms, fish cleaning station and boat ramps.

10. **CITIZENS COMMENTS.**

There were none.

11. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 55 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting and retired in to Executive Session at 7:25P.M.

A. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP.**

B. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – SOUTHWEST PETROLEUM COMPANY.**

12. **RECONVENE REGULAR MEETING AND CONSIDER AND ACT ON EXECUTIVE SESSION.**

Mayor Knight reconvened the Regular Meeting at 7:52P.M.

A. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP.**

Council Member Hyatt made a motion to authorize settlement on Suit No. 2011-DVC3507-C and authorize Mayor to sign a resolution to that effect. Council Member Mills seconded the motion and the motion carried unanimously.

B. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – SOUTHWEST PETROLEUM COMPANY.**

Council Member Hyatt made a motion to deny mineral request from Southwest Petroleum Company. Council Member Mills seconded the motion and the motion carried unanimously.

13. **ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:53 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary